

MAYOR AND COUNCIL STRATEGIC PRIORITY SUBCOMMITTEE CHILDREN, FAMILIES & SENIORS

ADMINISTRATIVE ACTION REPORT AND SUMMARY September 27, 2007

ROLL CALL: 8:34 a.m.

COUNCIL MEMBERS PRESENT: Council Member Carol West, Chair, Ward 2
Council Member Jose Ibarra, Ward 1
Vice Mayor Shirley Scott, Ward 4

STAFF MEMBERS: Liz R. Miller, Assistant City Manager
Frank Kern, City Attorney's Office
Ernie Duarte, Development Services Department
Emily Nottingham, Community Services Department
Eliseo Garza Jr., Department of Neighborhood Resources
Ivey Schmitz, Department of Neighborhood Resources
Benny Young, Parks & Recreation Department
Midge Irwin, Parks & Recreation Department
Jason Baran, Intergovernmental Relations Office
Stephanie Juarez, Executive Assistant, City Manager's Office

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<i>1. Exploring Our Future Program</i> Tucson Unified School District staff and students provided a follow-up report on FY 2007 accomplishments including the recent summer session. The Mayor and Council will be provided with the fiscal year end Human Services performance report that was submitted for this program.	Community Services
<i>2. Inclusive Home Design Ordinance</i> <i>(follow-up discussion referred from 9/5/07 Mayor and Council Study Session)</i> City Attorney staff (Frank Kern) and Development Services Department staff (Ernie Duarte) summarized the ordinance, specifically the issue of a ½ inch step ramping. A Public Hearing will be scheduled for October 16, 2007.	Development Services Department responsible
<i>3. Out of School Program Task Force</i> <i>(follow-up from 6/21/07 Subcommittee meeting discussion of KIDCO)</i> Parks and Recreation Department staff (Benny Young, Midge Irwin) presented the proposed establishment of an Out-of-School Program Task Force as the result of discussions regarding the KIDCO program. Pima County Interfaith Council (PCIC) members were in attendance and mentioned a meeting would be held with parents within the next month. City staff recommends Study Session discussion, followed by task force formation at a future Regular Session. Further recommendations from PCIC and staff included: <ul style="list-style-type: none">• Appointments should be following new City Council members taking office in December 2007• Implementation in December 2007 with future review• Task force to report to Tucson Parks and Recreation Commission• Midge Irwin (P&R) would be the point of contact for questions• Task Force membership should include individuals who are parents	Parks & Recreation Department responsible

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<ul style="list-style-type: none"> • Focus should be on younger children • Community conversation to occur within the next month 	
<p>4. VANS Registration Fee - Update Department of Neighborhood Resources Staff (Eliseo Garza Jr., Ivey Schmitz) provided a status report, following discussion with Intergovernmental Relations Office staff (Jason Baran). It was decided that the City of Tucson will not pursue implementing a Vacant and Neglected Structures registration fee at this time. Staff will instead explore alternatives within current Tucson City Code authority.</p>	<p>Department of Neighborhood Resources responsible</p>
<p>5. Community Assessment – Health & Human Services Needs Liz Miller and Emily Nottingham provided a brief introduction to an effort that can possibly inform future “211” decisions in Tucson/Southern Arizona. Further information will be shared as it becomes available. Liz Miller is a member of the Arizona State 211 Advisory Committee.</p>	
<p>6. Call to the Audience – No speakers</p>	
<p>7. Future Agendas (October 25/November 15):</p> <ul style="list-style-type: none"> • 211 System • Parents in Jail • Reverse 911 • Services for Seniors • Affordable Housing Trust Fund 	<p>City Manager’s Office responsible for agenda</p>
<p>8. Adjournment <u>9:40 a.m.</u></p>	<p>Future Meeting: October 25, 2007</p>